

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Monday, February 13, 2017, at 1:00 p.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **January 4, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - "Night to Shine" ~ Heather Ninmann
 - Update: Siding Replacement Project ~ Jim Hill
 - Trailview Update
 - Quality Assurance Update ~ Ann Schulz
 - Update: Accounts Receivable / Aging Accounts
 - Individuals with Intellectual Disabilities ("IID") Rate Changes
 - Discussion of Joint Meeting Notice
 - Governor's Budget Discussion
 - Consider, Discuss, and Take Potential Action on Carryover of 2016 Budget – Resolution
 - Consider, Discuss, and Take Potential Action on 2016 Budget Adjustment Resolution (in addition to the 2016 Budget Carryover Resolution)
 - Out-of-State Travel: LeadingAge "Peak Leadership Summit" ~ Washington, D.C.:
March 18 through March 22, 2017
- Finance Report ~ Bill Wiley:**
 - 2016 Budget Adjustment Request
 - 2016 Revenue Report
10. Set Meeting Date: **Wednesday, April 5, 2017, at 7:45 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.

11:08am *ck*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.